

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/DDO/ISS/IPG
1D23

EXTENSION

NO.

DATE

1 MAY
1978

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/ISS
1D41244 MAY
19784 MAY
1978

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3.

SA/DO/O 2D0109
TUBE: DX 6 Green
ATTN: N Shepanek

L. M. M.

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USE ONLY☐ UNCLASSIFIED

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1 MAY
1978

MEMORANDUM FOR: Donald P. Gregg
O/SA/DO/O

ATTENTION: Norbert A. Shepanek

FROM: Robert A. Barteaux
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations
Request (U)

REFERENCES: A. HSCA Letter (OLC 78-0588) dated
14 February 1978
B. OLC 78-0588/1 dated 16 February
1978
C. DDO/O 78-1210/1 dated 23 February 1978

A. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Since birthdates were not provided for all of the individuals in Reference A, the information surfaced may or may not pertain to them.

1. Jean Aase aka Jean West
 - a. 201-063522
 - b. OBBA 16165A01 dated 1 September 1961
(aperture card attached)
 - c. ~~OBBA~~ 24747 dated 9 May 1967 (aperture card attached)

2. Morgan Holbert Brown

No Information

3445

WARNING NOTICE
SENSITIVE INFORMATION - NO SOURCES
AND METHODS DISCLOSED

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EX-2 IMPROVED CL BY 011981

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3. Benjamin L. Binion aka Benny "The Cowboy" Binion

No Information.

4. Joe Bond aka Joseph Lucerto

No Information

5. Joe Campisi

The following is a verbatim statement from CCS concerning nine documents surfaced there on one Joseph F. Campisi, born 13 April 1911, in Brooklyn, New York. From 1941-46 he was employed by the Federal Bureau of Investigation. From 1944-46 he was on military leave from the Federal Bureau of Investigation, serving with the OSS in the United Kingdom. From 1946 until at least 1963, Subject was director of export sales for the Bulova Watch Company, New York. In 1959 his residence was listed as 10 the Pines, Roslyn Estates, Long Island, New York. ~~From 1959-63, CIA had an operational interest in him.~~ It is not possible to determine from the information at hand whether this Joseph Campisi is identical with the subject of this request.

6. Sam Campisi

No Information

7. Bertha Cheek

No Information

8. Joseph Francis Civello

No Information

9. Janet Conforto aka "Jada"

No Information

10. Martin Zamora Fox and Petro Fox

- a. HAB-01423 dated 9 March 1962 (unable to locate). According to the index reference to this document, this Martin Fox was associated with the firm of Lucardi, Augiree Mastro and Company. The firm was listed among those in which Juan Peron had a direct personal interest.

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- b. Freedom of Information material on Martin Fox (F-75-6325) dated 5 September, 23 September and 6 October 1975 (xerox copies attached).

11. Frank Richard Goldstein

- a. XAAZ-17443 dated 24 February 1964 (aperture cards attached)
- b. ~~MEXI~~-06539 dated 12 October 1960 (aperture card attached)

12. Louis Kutner aka Louis Cutner

- a. ~~HEQA~~-02115 dated 29 January 1957 (aperture cards attached)
- b. ~~AGAA~~-05448 dated 10 September 1970 (aperture cards attached)
- c. ~~UICA~~-01757 dated 31 January 1973 (aperture card attached)
- d. DBD-02134 dated 29 December 1970 (aperture card attached)
- e. DBD-17601 dated 21 July 1971 (aperture cards attached)
- f. Domestic Collection Division material on Kutner (File Number A099040) is contained in attachment to DCD-280/78 dated 9 March 1978, which is attached herewith.
- g. The results of Counterintelligence Staff search for information on Kutner is explained in CI Staff Memorandum CI-088-78, which is attached.

13. Harvey Hall aka Harry Haller, Harry Helfgett Harry Sinclair, Jr. and Ed Pawley, Jr.

No Information

14. John C. Jackson

No Information

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15. Paul Roland Jones

- a. XAAZ-17443 dated 24 February 1964 (aperture cards attached - see paragraph 11a above)
- b. CSCI 3/781,841 dated 12 June 1964, Subject: Information Concerning Jack Ruby (aka Jack Rubenstein) and His Associates (xerox copy attached). This CSCI is a covering memorandum, and copies of the actual document are in the files of Lee Harvey Oswald and Jack Ruby (201-289248 and 201-742862 respectively) which, according to CI Staff, have already been forwarded to your Office.
- c. ~~FMMA~~ 2302 dated 19 October 1954, Subject: Joe Green (CS copy attached). This is a covering memorandum for correspondence from the Treasury Department office in Mexico City (CS copy also attached). Please note that several pages of this memorandum are missing and cannot be located.

16. Russell Douglas Mathews

No Information

17. Maurice Medlevine

No Information

18. Leonard Patrick aka Lenny Patrick

No Information

19. Juanita Dale Phillips aka Candy Barr

IP/SCB information on one Candy Barr, who is described as probably identical with Subject, was forwarded directly to the SA/DO/O in a memorandum dated 28 February 1978.

20. George McGann

No Information

21. Mike Shore

No Information

22. Sidney Sieband

No Information

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23. Robert James Todd

Xerox copies of Freedom of Information material on one Robert Todd (F-76-432) are attached.

24. Joe H. Tonahill

No Information

25. Abraham Weinstein

No Information

26. Antillio Ramirez Ortiz aka Antulio Ramirez Ortiz

- a. 201-0224126 was forwarded directly to your Office by Latin America Division as an attachment to their memorandum dated 13 March 1978, referred to in Paragraph E, below.
- b. CSCI 3/765,713 dated 12 June 1961 (xerox copy attached)
- c. DBF-89853 dated 22 September 1961 (aperture card attached)
- d. DBD-33671 dated 15 March 1972 (aperture card attached)

B. (S) The documents and pages mentioned above as being unable to locate will be forwarded to your Office at such time as they are found. All Third Agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.

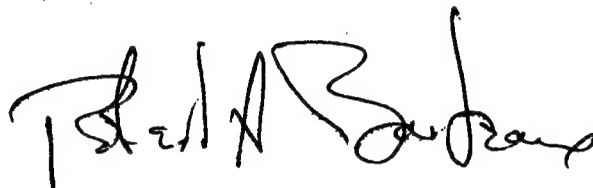
C. (U) Due to insufficient documentation, it is impossible to respond to questions 1 and 2 of page 4 of Reference A. With the exception of the information referred to in Paragraph E below, this search also has failed to surface any information pertaining to the other questions on page 4 of Reference A.

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D. (U) Per Norbert Shepanek's instructions, the files and indices of Top Secret and Cryptic Reference were searched for the names in Reference A, and the results of this search were negative.

E. (U) Latin America Division responded to questions 1-7 of page 4 of Reference A in a memorandum dated 13 March 1978 to the OLC via the SA/D0/O. According to Mr. Sturbitts of SA/C/LA on 18 April 1978, the names preceding these questions were not checked against their holdings. Mr. Shepanek of your Office was informed of this and concurred with Mr. Sturbitts' decision.



Robert A. Barteaux

Attachment:
As State Above

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1 MAY
1978

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS RECEIVED

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IMPDET CL BY *dkd*

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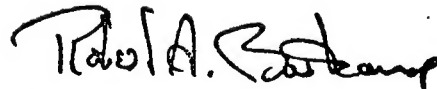
C. (U) Due to insufficient documentation, it is impossible to respond to questions 1 and 2 of page 4 of Reference A. With the exception of the information referred to in Paragraph E below, this search also has failed to surface any information pertaining to the other questions on page 4 of Reference A.

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D. (U) Per Norbert Shepanek's instructions, the files and indices of Top Secret and Cryptic Reference were searched for the names in Reference A, and the results of this search were negative.

E. (U) Latin America Division responded to questions 1-7 of page 4 of Reference A in a memorandum dated 13 March 1978 to the OLC via the SA/DO/O. According to Mr. Sturbitts of SA/C/LA on 18 April 1978, the names preceding these questions were not checked against their holdings. Mr. Shepanek of your Office was informed of this and concurred with Mr. Sturbitts' decision.



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